

MONTGOMERY COUNTY SUPERVISORS MINUTES  
July 16, 2009

The Montgomery County Board of Supervisors met in quorum, Thursday, July 16, 2009, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors Amos, Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson present.

Motion to approve the agenda by Benskin, second by Ratcliff. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Minutes of the July 9, 2009 regular meeting were read and stand approved as read.

The Chairman called for public comments. No public comments.

Under Supervisors' updates, Blue stated she had attended two Red Oak Chamber and Industry meetings. Robinson had attended a Jail Committee meeting Monday evening, and the next scheduled meeting is July 27<sup>th</sup>.

Under the Secondary Roads update, Engineer Brad Skinner asked for Board approval on last week's low bidder Empire Construction for the EWP project. Motion by Robinson, second by Ratcliff to approve Empire Construction for the NRCS EWP project. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Skinner also briefed the Board on the search for a second contractor to bid on the maintainer shed project in Stanton. He believed he had one local bidder that might bid the project. Skinner advised that the RAGBRAI patching projects were nearly complete and he would drive the route again to look for hazards. Additional discussion regarding the Spruce Avenue bridge and hearing for the vacation of the road.

Under new business, Emergency Management Coordinator Kevin Norris visited with the Board about a used generator that was for sale. The generator could be purchased for the courthouse and used for emergency power generation. He stated the USDA would match fifteen percent of the cost, even on used generators. The Board asked that Norris continue to research and report back at a later date.

The Board reviewed the Durrant contract for the jail study. Jail Committee member Margaret Stoldorf was present to ask that the Board not approve the contract as written. The Board agreed that the contract was not what was agreed upon during the interview process, and that it should be re-written and sent to the Jail Committee before coming to the Board.

Blue made the motion, second by Ratcliff to approve the Elliott Library contract in the amount of \$5,345.00. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Robinson, second by Benskin to approve the agreement with Grant for Joint Communications to provide dispatching services in the amount of \$204.00 annually. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve payroll payable July 17, 2009 in the gross amount of \$113,643.67, net amount of \$81,118.60. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Agenda items discussed for the next regular board meeting are claims and the maintainer shed.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 9:57 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST, AUDITOR